

**AUDIT AND RESOURCES COMMITTEE
WORK PROGRAMME**

AS AT JUNE 2022

Date of Meeting	Item for Consideration	Annual, Quarterly or Standing item	Staff/Member Attendance
To Be Tabled			
19 July 2022	Audit Planning Report (EY)	All Mtgs	S King
	Counter Fraud Report		L Smy
	Body Worn Video Policy		Harry Lee
	Property Portfolio Revenue Update		J Baxter
	Internal Audit Annual Report & Quarterly Monitoring Statement (Qtr 4)	Quarterly	L Smy
	Health and Safety	Annual	Heather Smith
	Appointments to SRMG/PEG/Housing Group	Annual	Members
	Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Action Plan	All Mtgs	
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
6 September 2022	Internal Audit Quarterly Monitoring Statement (Qtr 1)	Quarterly	J Cassar
	External Audit Progress	All Mtgs	S King
	Annual Statement Accounts 2020/21	Annual	A Smith
	Forward Ways of Working Update		J Birt/ Shirley Robbins/ Sukhi Aujla
	Annual Governance Report	Annual	Jo Cassar
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
1 November 2022	Update on Financial Accounts Audit		EY
	Bad Debt Report?		Tom Andrews
	Corporate Risk Annual Report		J Cassar

	Corporate Fees and Charges	Annual	Diccon Bright
	Internal Audit Quarterly Monitoring Statement (QTR 2)	Quarterly	L Smy
	Verbal Updates from SRMG	All Mtgs	Members
	Action Plan	All Mtgs	
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
17 January 2023	Statement of Accounts	Annual	Andy Smith
	Bad Debt Report?		Tom Andrews/ Mark
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Action Plan	All Mtgs	
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
21 February 2023	Repairs and Renewals Report		Nigel Stephens
	Internal Audit Quarterly Monitoring Statement (Qtr 3)	Quarterly	L Smy
	Asset Management Strategy	Annual	J Baxter
	Property Portfolio Update	Annual	J Baxter
	Verbal Updates from PEG	All Mtgs	Members
	Action Plan	All Mtgs	
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
7 March 2023			
	Internal Audit Charter 2022/23	Annual	Lisa Smy
	Internal Audit Strategic Plan 2022/23	Annual	Lisa Smy
	Verbal Updates from SRMG	All Mtgs	Members
	Staffing Report	Annual	Shirley Robbins Sukhi Aujla